

## Regular Meeting of the Board of Trustees - Minutes

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD SEPTEMBER 19, 2017**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on September 19, 2017. President Pro-Tem Younker called this meeting to order at 7:32 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President Pro-Tem: Brian H. Younker

Village Clerk: Kristin A. Thirion

Trustees: Michael J. Pannitto  
Cynthia A. Berg  
William P. Brady  
Michael W. Glotz  
Michael J. Mangin

Absent:

Village President: Jacob C. Vandenberg

Also Present:

Village Manager: David J. Niemeyer

Village Attorney: Patrick Connelly

Motion was made by Trustee Berg, seconded by Trustee Pannitto, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to approve and place on file the minutes of the regular Village Board meeting held on September 5, 2017. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to consider approving the following Consent Agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER RESOLUTION NUMBER 2017-R-044 ESTABLISHING THE WEEK OF OCTOBER 8, 2017, AS FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE FROM OCTOBER 2 THROUGH OCTOBER 31, 2017, WITH THE WINNER BEING DRAWN ON NOVEMBER 1, 2017, AT NEAT REPEATS RESALE STORE IN WORTH, IL.

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- C. CONSIDER REQUEST FROM THE TINLEY PARK LIONS CLUB TO CONDUCT A TAG DAY FUNDRAISER FOR THEIR ANNUAL CANDY DAY FUNDRAISER ON FRIDAY, OCTOBER 13 AND SATURDAY, OCTOBER 14, 2017, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER REQUEST FROM BREAD OF LIFE OUTREACH PROGRAM, INC., TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, OCTOBER 27 AND SATURDAY, OCTOBER 28, 2017, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,513,687.45 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 8 AND SEPTEMBER 15, 2017.

President Pro-Tem Younker asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Vandenberg. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to **APPOINT LOGAN ENRIGHT AS A COMMISSIONER TO THE COMMUNITY RESOURCES COMMISSION FOR 2017/2018**. President Pro-Tem Younker asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to **APPOINT CHUCK AUGUSTYNYIAK AS A COMMISSIONER TO THE PLAN COMMISSION FOR 2017/2018**. President Pro-Tem Younker asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to place on first reading **ORDINANCE NUMBER 2017-O-056 APPROVING TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE RELATED TO OUTDOOR SALES DISPLAY**. In response to the Village's direction to amplify our business-friendly approach and inquiries from local businesses. Staff drafted Text Amendments for outdoor sales displays. The current regulations within Section III.N.6. of the Zoning Ordinance only allow for outdoor displays of seasonal gardening products. These regulations have not been strictly enforced in the past and Staff would like to formalize new regulations that would allow other displays of products.

Staff researched regulations for outdoor sales displays in other communities and crafted a new set of regulations based off of the research and with consideration of how Tinley Park envisions outdoor sales displays. The proposed Text Amendments include three (3) levels of outdoor sales displays:

1. Display of seasonal gardening goods or special sales. These displays may include, but are not limited to: sale of potted plants, mulch, clothes racks, and small product display racks.
2. Display of year-round goods that are subordinate and customarily incidental to the principal use. These displays may include, but are not limited to: propane, ice, and vending machines.
3. Display of goods that do not meet the regulations within Level 1 or Level 2. These displays may include, but are not limited to: large products or equipment, appliances, seasonal

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recreational items (pools, play equipment, etc.), accessory structures (sheds, gazebos, etc.) or display of building materials (fencing, pavers, etc.).

Level 1 and Level 2 displays would be subject to regulations for location, size, and time of display and could be approved administratively. Level 3 displays would be required to be reviewed and approved by the Plan Commission on a case-by-case basis.

The Plan Commission held a Public Hearing on September 7, 2017, and voted unanimously (5-0) to APPROVE the Text Amendments as drafted. President Pro-Tem Younker asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to place on first reading **ORDINANCE NUMBER 2017-O-057 APPROVING TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE RELATED TO VEHICLE RENTAL IN THE MU-1 (MIXED-USE DUVAN DRIVE) OVERLAY DISTRICT.** There has been interest in vehicle rental in the area near 175<sup>th</sup> Street and Duvan Drive. This area is zoned ORI (Office and Restricted Industrial) and is part of the Mixed-Use Duvan Drive (MU-1) Overlay District. Similar types of businesses are permitted or allowed as a Special Use in this district, but vehicle rental is not currently allowed within the current Schedule of Permitted Uses in Section V.B. of the Zoning Ordinance.

The proposed Text Amendments will allow “vehicle sales/rental” as a Special Use in the MU-1 Overlay District, subject to certain conditions listed within a new footnote. Additionally, clarification will be added to the definition for “vehicle sales/rentals” in Section II of the Zoning Ordinance. The use category “equipment rental and leasing services” will be renamed “light equipment sales/rental” in order to be consistent with the existing category for “heavy equipment sales/rental”.

The Plan Commission held a Public Hearing on September 7, 2017, and voted unanimously (5-0) to APPROVE the Text Amendments as drafted. President Pro-Tem Younker asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by President Pro-Tem Younker, seconded by Trustee Glotz, to **AWARD A CONTRACT WITH ELENS AND MAICHIN ROOFING AND SHEET METAL OF JOLIET, ILLINOIS.** The Village of Tinley Park sought a qualified contractor to install a sheet metal wall panel on the south, east, and west elevations of Post No. 1 Pump House. The work will also include: applicable carpentry work, installation of plywood sheathing, replacement of sheet metal coping atop all parapet walls, and minor masonry repairs to various portions of the exterior walls. Two (2) bids were received as follows:

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CONTRACTOR	BID AMOUNT
Elens & Maichin Roofing & Sheet Metal, Joliet, IL	\$37,100
Metalmaster Roofmaster, McHenry, IL	\$43,477

This item was discussed at the Public Works Committee Meeting held prior to this meeting. Funds are budgeted and available in the Water and Sewer Fund in the amount of \$38,400. Village Staff recommends awarding the contract to Elens and Maichin Roofing and Sheet Metal of Joliet, Illinois, the lowest responsive and responsible bidder, in the amount not to exceed \$37,100. President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Vandenberg. President Pro-Tem Younker declared the motion carried.

Motion was made by President Pro-Tem Younker, seconded by Trustee Glotz, to adopt and place on file **ORDINANCE NUMBER 2017-O-058 – CLASS B LIQUOR – IN-N-OUT LIQUORS**. The proposed Ordinance would in effect transfer the Class B liquor license currently held by George's Liquor located at 7026 W. 183<sup>rd</sup> Street, to In N Out Liquor, located at 7101 W. 183<sup>rd</sup> Street. The current owner of George's Liquor is closing down George's and is opening a new business named In N Out Liquor across the street. In order to begin construction on the new location, 7101 W. 183<sup>rd</sup> Street, the owner needs approval for the Class B liquor license. However, this license will not be issued until George's Liquor is closed. The respective license will be for the following business:

- In N Out Liquor, 7101 W. 183<sup>rd</sup> Street

Upon approval of this Ordinance, the total number of Class B liquor licenses would temporarily be nineteen (19). However, once the license is issued, George's Liquor will close and the total number of Class B liquor licenses would remain eighteen (18). President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Vandenberg. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Glotz, to **RELEASE MINUTES FROM CERTAIN EXECUTIVE SESSION MEETINGS**. The following Executive Session Minutes are under consideration by the Village Board for release:

May 23, 2017 – Admin & Legal	August 18, 2015 – Village Board
February 7, 2017 – Village Board	July 21, 2015 – Village Board
December 13, 2016 – Village Board	June 9, 2015 – Committee of the Whole
October 18, 2016 – Village Board	February 11, 2014 – Village Board
September 20, 2016 – Village Board	February 4, 2014 – Village Board
June 14, 2016 – Village Board	April 24, 2001 – Village Board

President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Vandenberg. President Pro-Tem Younker declared the motion carried.

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At this time, President Pro-Tem Younker asked if anyone from the Board or Staff would care to address the Board.

Trustee Brady stated that *Coffee With A Cop* will be held on Saturday, September 23, 2017, from 10 a.m. to 2 p.m. at Panera Bread, 7204 W. 191<sup>st</sup> Street. He also thanked the citizens for their donations to the Hurricane Harvey Drive. He thanked Boy Scout Troop 911 and their leaders for helping sort our donations and Mayor Vandenberg, Trustee Younker, Assistant Public Works Director John Urbanski and his son for driving the donations down to Houston.

Trustee Glotz thanked the Board for appointing Chuck Augustyniak to the Plan Commission and Logan Enright to the Community Resource Commission.

At this time, President Pro-Tem Younker asked if anyone from the Public would care to address the Board.

Pastor Donald Horsman from Christian Hills Church in Orland Hills noted that at the September 5, 2017, Village Board meeting public comment was made against Mayor Vandenberg by a person claiming to be from Christian Hills Church. He stated that this person was not a member of Christian Hills and the statement made was inaccurate. Mayor Vandenberg had not been to this Church, the previous Mayor had. He noted that Christian Hills supports the Village and works with them for the benefit of the community.

Michael Paus thanked Trustee Glotz for hosting Coffee with the Trustee on September 4, 2017, and thanked the Board for releasing certain Executive Session minutes. Mr. Paus commented on the bench removal in the lobby at the Village Hall.

Mike Stuckly asked why the bench was removed from the lobby. Dave Niemeyer stated that a restored piano will be placed in this spot to represent the Village's branding initiative.

Diane Galante stated her concerns about the safety of the Village. She inquired about when the next Neighborhood Watch Program meeting would take place. Chief Neubauer stated that it will take place on September 21, 2017, and that there was a sign up for a working group at the last Neighborhood Watch Program.

Lucas Hawley thanked Trustee Glotz for hosting Coffee with the Trustee on September 4, 2017. He also commented on the removal of the bench in the lobby. He also reminded the Public that the deadline to file tax appeals for those in Bremen Township is September 26, 2017.

Jim Doyle stated that he feels the Homeowner's Defense Association is a good resource for investigating property taxes. Mr. Doyle stated his concerns with odors around the 175<sup>th</sup> Street and Ridgeland Avenue construction. He also is concerned about the traffic in that area. Trustee Younker stated new sidewalks are going in at this area.

A citizen thanked Trustee Glotz for looking out for the community. She also stated her concerns about safety in the Village. Dave Niemeyer stated that the Neighborhood Watch Program is being looked into and that sidewalks and a right turn lane are being placed near Tinley Park High School. The Village is researching new cameras at the next Public Safety Committee meeting.

A citizen thanked the Board for assisting retailers with the text amendment for the outdoor display.

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Motion was made by President Pro-Tem Younker, seconded by Trustee Mangin, at 7:59 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Vandenberg. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to reconvene the regular Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Vandenberg. President Pro-Tem Younker declared the motion carried and reconvened the regular Board meeting at 8:06 p.m.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote by voice call. President Pro-Tem Younker declared the motion carried and adjourned the regular Board meeting at 8:10 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:

  
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Jacob C. Vandenberg, Village President

ATTEST:

  
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Kristin A. Thirion, Village Clerk